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The Kennewick Public Facilities District  
Regular Meeting  
Three Rivers Convention Center  
Board Room  
Zoom: <https://us06web.zoom.us/j/82979816418>  
Meeting ID: 829 7981 6418

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January 27, 2022

Agenda

5:00 p.m.

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**1) Call to Order**

Roll Call/ Pledge of Allegiance/Welcome

**2) Approval of Agenda**

**3) Election of Officers**

**4) Consent Agenda**

*All matters listed within the Consent Agenda have been distributed to each Board Member of the Public Facilities District for reading and study, are considered to be routine, and will be enacted by one motion of the Board with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request.*

- a) Minutes of December 15, 2021, Board Meeting
- b) Claims roster dated December 2021 for \$910,593.35 (TC)  
Warrants: 22158-22271      Voids: 22188, 22201,
- c) Claims roster dated December 2021 for \$99.47 (Box Office)  
Warrants: None              Voids: None
- d) Claims roster dated December 2021 for \$1,614,556.99 (TRCC)  
Warrants: 18054-18114      Voids: 18081, 18086
- e) Total December payroll paid out: \$287,075.27

**5) Visitors**

**6) New Business**

- a) December 2021 Financial Reports
- b) Revision of Resolution 120-17
- c) Water Follies and VenuWorks Contract
- d) Visit Tri-Cities Report
- e) SpringHill Suites Report
- f) Executive Director Report

**7) Board Comments/Discussion**

**8) Adjournment**